

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

SHUVALOVA, et al.,
Plaintiffs,

Case No. C10-2159 JSC

PRETRIAL ORDER

v.

CUNNINGHAM, et al.,
Defendants.

Following the Case Management Conference held on July 5, 2012, IT IS HEREBY
ORDERED THAT:

I. TRIAL DATE

A. Jury trial will begin on **March 25, 2013, at 8:30 a.m.**, in Courtroom F, 15th Floor,
U.S. District Court, 450 Golden Gate, San Francisco, California.

B. The Court is expecting the length of the trial to not exceed ten court days.

II. PRETRIAL CONFERENCE

A Final Pretrial Conference shall be held on **March 14, 2013, at 2:00 p.m.**, in Courtroom F,
15th Floor. Lead trial counsel for each party shall attend.

A. At least *seven days* prior to date of the Final Pretrial Conference the parties shall do
the following:

1. In lieu of preparing a Joint Pretrial Conference Statement, the parties shall
meet and confer in person, and then prepare and file a jointly signed Proposed Final Pretrial Order

1 that contains: (a) a brief description of the substance of claims and defenses which remain to be
2 decided; (b) a statement of all relief sought; (c) all stipulated facts; (d) a joint exhibit list in
3 numerical order, including a brief description of the exhibit and Bates numbers, a blank column for
4 when it will be offered into evidence, a blank column for when it may be received into evidence, and
5 a blank column for any limitations on its use; and (e) each party's separate witness list for its case-
6 in-chief witnesses (including those appearing by deposition), including, for all such witnesses (other
7 than party plaintiffs or defendants), a short statement of the substance of his/her testimony and,
8 separately, what, if any, non-cumulative testimony the witness will offer. For each witness, state an
9 hour/minute time estimate for the direct examination (only). Items (d) and (e) should be submitted
10 as appendices to the proposed order. The proposed order should also state which issues, if any, are
11 for the Court to decide, rather than the jury.

12 2. File a joint set of proposed instructions on substantive issues of law arranged
13 in a logical sequence. If undisputed, an instruction shall be identified as "Stipulated Instruction No.
14 ____ Re _____," with the blanks filled in as appropriate. If disputed, each version of the
15 instruction shall be inserted together, back to back, in their logical place in the overall sequence.
16 Each such disputed instruction shall be identified as, for example, "Disputed Instruction No. ____
17 Re _____ Offered by _____," with the blanks filled in as appropriate. All
18 disputed versions of the same basic instruction shall bear the same number. Any modifications to a
19 form instruction must be plainly identified. If a party does not have a counter version and simply
20 contends that no such instruction in any version should be given, then that party should so state (and
21 explain why) on a separate page inserted in lieu of an alternate version. With respect to form
22 preliminary instructions, general instructions, or concluding instructions, please simply cite to the
23 numbers of the requested instructions in the current edition of the *Ninth Circuit Model Jury*
24 *Instructions*. Other than citing the numbers, the parties shall not include preliminary, general, or
25 concluding instructions in the packet.

26 3. File a separate memorandum of law in support of each party's disputed
27 instructions, if any, organized by instruction number.
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4. File a joint set of proposed voir dire questions supplemented as necessary by separate requests.
5. File trial briefs on any controlling issues of law.
6. File proposed verdict forms, joint or separate.
7. File and serve any objections to exhibits.
8. File a joint simplified Statement of the Case to be read to the jury during voir dire as part of the proposed jury instructions. Unless the case is extremely complex, this statement should not exceed one page.

B. Any motions in limine shall be submitted as follows: at least twenty (20) calendar days before the conference, the moving party shall serve, but not file, the opening brief. At least ten (10) calendar days before the conference, the responding party shall serve the opposition. There will be no reply. When the oppositions are received, the moving party should collate the motion and the opposition together, back-to-back, and then file the paired sets at least seven (7) calendar days before the conference. Each motion should be presented in a separate memorandum and properly identified, for example, "Plaintiff's Motion in Limine No. 1 to Exclude" Each party is limited to bringing five motions in limine. The parties are encouraged to stipulate where possible, for example, as to the exclusion of witnesses from the courtroom. Each motion should address a single, separate topic, and contain no more than seven pages of briefing per side.

C. Hard-copy courtesy copies of the above documents shall be delivered by NOON the day after filing. The Joint Proposed Final Pretrial Order, jury instructions, and verdict form shall be submitted via e-mail as attachments to JSCpo@cand.uscourts.gov. The Court requests that all hard-copy submissions be three-hole-punched.

III. PRETRIAL ARRANGEMENTS

A. Should a daily transcript and/or real-time reporting be desired, the parties shall make arrangements with Debra Campbell, Supervisor of the Court Reporting Services, at (415) 522-2079, at least ten (10) calendar days prior to the trial date.

B. During trial, counsel may wish to use overhead projectors, laser-disk/computer graphics, poster blow-ups, models, or specimens of devices. Equipment should be shared by all

1 counsel to the maximum extent possible. The Court provides no equipment other than an easel. The
2 United States Marshal requires a court order to allow equipment into the courthouse. For electronic
3 equipment, parties should be prepared to maintain the equipment or have a technician handy at all
4 times. The parties shall tape extension cords to the carpet for safety. The parties may work with the
5 deputy clerk, Ada Means (415-522-2015), on all courtroom-layout issues.

6 **SCHEDULING**

7 Trial will be conducted from 8:30 a.m. to 2:30 or 3:00 p.m., depending on the preference of
8 the jury and the parties, Monday through Friday. Counsel must arrive by 8:15 a.m., or earlier as
9 needed, for any matters to be heard out of the presence of the jury. The jury will be called at 8:30
10 a.m..

11 **THE JURY**

12 In civil cases, there are no alternate jurors and the jury is selected as follows:
13 Eighteen to twenty jurors are called to fill the jury box and the row in front of the bar, and are given
14 numbers (1 through 18). The remaining potential jurors will be seated in the public benches.
15 Hardship excuses will usually be considered at this point. The Court will then ask questions of those
16 in the box and in the front of the bar. Counsel may then conduct a limited voir dire. Challenges for
17 cause will then be addressed out of the presence of the potential jurors. The Court will consider
18 whether to fill in the seats of the stricken jurors. If so, questions will be asked of the additional
19 jurors and cause motions as to them will be considered. After a short recess, each side may exercise
20 its allotment of peremptory challenges out of the presence of the potential jurors. The eight (or such
21 other size as will constitute the jury) surviving the challenge process with the lowest numbers
22 become the final jury. For example, if the plaintiff strikes 1, 5, and 7 and the defendant strikes 2, 4,
23 and 9, then 3, 6, 8, 10, 11, 12, 13, and 14 become the final jury. If more (or fewer) than eight jurors
24 are to be seated, then the starting number will be adjusted. So too if more than a total of six
25 peremptories are allowed. Once the jury selection is completed, the jurors' names will be read again
26 and they will be seated in the jury box and sworn. The Court may alter this procedure in its
27 discretion and after consultation with the parties.
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WITNESSES

At the close of each trial day, all counsel shall exchange a list of witnesses for the next two full court days and the exhibits that will be used during direct examination (other than for impeachment of an adverse witness). Within 24 hours of such notice, all other counsel shall provide any objections to such exhibits and shall provide a list of all exhibits to be used with the same witness on cross-examination (other than for impeachment). The first notice shall be exchanged prior to the first day of trial. All such notices shall be provided in writing.

EXHIBITS

A. Prior to the Final Pretrial Conference, counsel must meet and confer in person to consider all exhibit numbers and objections and to eliminate duplicate exhibits and confusion over the precise exhibit.

B. Use numbers only, not letters, for exhibits, preferably the same numbers as were used in depositions. Blocks of numbers should be assigned to fit the need of the case (*e.g.*, Plaintiff has 1 to 100, Defendant A has 101 to 200, Defendant B has 201 to 300, etc.). A single exhibit should be marked only once. If the plaintiff has marked an exhibit, then the defendant should not re-mark the exact document with another number. Different *versions* of the same document, *e.g.*, a copy with additional handwriting, must be treated as different exhibits with different numbers. To avoid any party claiming “ownership” of an exhibit, all exhibits shall be marked and referred to as “Trial Exhibit No. _____,” not as “Plaintiff’s Exhibit” or “Defendant’s Exhibit.”

C. The exhibit tag shall be in the following form:

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

TRIAL EXHIBIT 100

Case No. _____

Date Entered _____

By _____
Deputy Clerk

1 Counsel preferably will make the tag up in a color that will stand out (yet still allow for
2 photocopying), but that is not essential. Place the tag on or near the lower right-hand corner or,
3 if a photograph, on the back. Counsel should fill in the tag but leave the last two spaces blank.
4 The parties must jointly prepare a *single* set of all trial exhibits that will be the official record set
5 to be used with the witnesses and on appeal. Each exhibit must be tagged, three-hole-punched,
6 separated with a label divider identifying the exhibit number, and placed in 3-ring binders. Spine
7 labels should indicate the numbers of the exhibits that are in the binders. Each set of exhibit binders
8 should be marked as “Original.” Deposit the exhibits with the deputy clerk seven (7) days before
9 the Pretrial Conference.

10 D. Counsel must consult with each other and with the deputy clerk at the end of each
11 trial day and compare notes as to which exhibits are in evidence and any limitations thereon. If there
12 are any differences, counsel should bring them promptly to the Court’s attention.

13 E. In addition to the official record exhibits, a *single, joint* set of bench binders
14 containing a copy of the exhibits must be provided to the Court seven (7) days before the Pretrial
15 Conference, and should be marked as “Chambers Copies.” Each exhibit must be separated with a
16 label divider identifying the exhibit number. (An exhibit tag is unnecessary for the bench set.)
17 Spine labels should indicate the numbers of the exhibits that are in the binders.

18 F. Before the closing arguments, counsel must confer with the deputy clerk to make
19 sure the exhibits in evidence are in good order.

20 G. Exhibit notebooks for the jury will not be permitted without prior permission from the
21 Court. Publication must be by poster blow-up, overhead projection, or such other method as is
22 allowed in the circumstances. It is permissible to highlight, circle or underscore in the enlargements
23 as long as it is clear that it was not on the original.

24 CHARGING CONFERENCE

25 As the trial progresses and the evidence is heard, the Court will fashion a comprehensive set
26 of jury instructions to cover all issues actually being tried. Prior to the close of the evidence, the
27 Court will provide a draft final charge to the parties. After a reasonable period for review, one or
28 more charging conferences will be held at which each party may object to any passage, ask for


1 modifications, or ask for additions. Any instruction request must be renewed specifically at the
2 conference or it will be deemed waived, whether or not it was requested prior to trial. If, however, a
3 party still wishes to request an omitted instruction after reviewing the Court's draft, then it must
4 affirmatively re-request it at the charging conference in order to give the Court a fair opportunity to
5 correct any error. Otherwise, as stated, the request will be deemed abandoned or waived.

6 **FURTHER CASE DEADLINES**

7 Fact discovery will close on October 14, 2012, and the Court sets a further Case
8 Management Conference for October 25, 2012 at 1:30 p.m. The Court refers this action to a
9 magistrate judge for a settlement conference to take place by November 30, 2012. The Summary
10 Judgment hearing will occur on January 10, 2013. The parties shall meet and confer regarding the
11 potentially contested Trafficking Into Servitude claim and submit either a stipulation or a letter to
12 the Court outlining the remaining dispute on or before July 19, 2012.

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14 **IT IS SO ORDERED.**

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16 Dated: July 5, 2012

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18 JACQUELINE SCOTT CORLEY
19 United States Magistrate Judge
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